CITY OF HORSESHOE BAY

CITY COUNCIL SPECIAL MEETING TO CONDUCT SUBDIVISION WORKSHOP

July 24, 2006

The Council of the City of Horseshoe Bay held a Special Meeting to conduct a Subdivision Workshop at City Hall, located at #1 Community Drive, Horseshoe Bay, Llano County, Texas, July 24, 2006, in accordance with duly posted notice of said meeting. Mayor Lambert called the Special Meeting to order at 1:20 p.m. with a quorum of Council Members present as follows:

Robert W. Lambert, Mayor James E. Babcock, Mayor Pro Tem John Bird, Alderman Don Wood, Alderman Karen Wines, Alderwoman Vernon E. Schrader, Alderman

The posted agenda for this meeting is made a part of these minutes by attachment and the minutes are herewith recorded in the order the agenda items were considered with the agenda subject and item number shown preceding the applicable paragraph.

- 1. <u>Call the Special Meeting to Order and Establish a Quorum:</u> Mayor Lambert called the Special Meeting to order at 1:20 p.m. with a quorum present.
- 2. <u>Convene Subdivision Workshop:</u> Mayor Lambert convened the Subdivision Workshop. He noted that the Subdivision Ordinance will be utilized as a guidance to developers, mostly in the City's ETJ. He then recommended that the agenda for the meeting today be to discuss the thirty items on the list of Issues for the Subdivision Ordinance and that City Attorney Monte Akers will assemble the recommendations made by the Council into a Subdivision Ordinance draft. After some discussion, the meeting was adjourned for a recess at 3:00 p.m. The meeting was reconvened at 3:15 p.m. with discussions continuing. After all thirty items were discussed, the Mayor suggested that the recommendations and guidelines established be included in the Subdivision Ordinance draft to be reviewed in September.
- 3. <u>Adjournment:</u> There being no further discussion, Alderman Wood made a motion to adjourn the meeting. Alderman Bird seconded the motion and the meeting was adjourned at 3:55 p.m.

City of Horseshoe Bay Special Meeting July 24, 2006

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| | Robert W. Lambert, Mayor |
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| Toni Vanderburg, City Secretary | |